

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors February 23, 2012 Meeting Record	Recorder: Wendy Christian, Executive Assistant	
PRESENT: Scott Stearns, Chair; Tanya Ask (<i>via telephone</i>); Frank D'Angelo; Scott Hacker; Bill Johnston; Roger Munro, MD; Jan Parks; Robert Phillips (<i>via telephone</i>); Ron Premuroso; Michael Stewart, MD; John VanStrydonck (<i>via telephone</i>).			
EX OFFICIO: Steve Carlson, President/CEO; David Lechner, MD, CPG President; Janice Gomersall, MD, Medical Staff President; Jeri Fisher, Foundation Board Chair; Jonathan Weisul, MD, Chief Medical and Operations Officer			
GUEST(S): Patient R.M. & Spouse and Linda Smith, Quality and Risk Management Director			
NOT PRESENT: Mark Garnaas, MD and Sharen Peters			
TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call to Order</u>	The meeting was called to order by Chair Scott Stearns at 12:06 p.m. in the Community Conference Room.	Determine placement of award display area.	Steve Carlson
<u>Agenda</u>	The Agenda stood as presented.		
<u>Consent Agenda</u>	A motion was made, seconded, and carried to approve the minutes of the January 28, 2012 Board of Directors Record, the January 26, 2012 Audit and Finance Committee Record, the December 15, 2011 Board of Directors Record, the December 15, 2011 Audit and Finance Committee Record, the November 16, 2011 Quality and Patient Safety Committee Record, the November 15, 2011 Planning Committee Record and the October 25, 2011 Governance Committee Record.		
<u>Committee Reports</u> <i>Quality and Patient Safety</i>	The Board congratulated management on receipt of Mountain-Pacific Quality Health's 2011 Hospital Quality Award and asked Steve Carlson to convey the same to staff. Management was asked to define a method to share the noted recognition with the MSO community. Linda Smith, Quality and Risk Management Director, was introduced to discuss compliance with Mountain Pacific Quality Award criteria. [REDACTED]		

<u>Medical Staff Report</u>	<p>Dr. Janice Gomersall reviewed the list of doctors up for reappointment this month. After review, a motion was made and seconded, passing unanimous approval of the applications and policies presented.</p>	Who to Call Information in discharge packet?	Steve Carlson
<u>Committee Reports</u> <i>Audit and Finance</i>	<p>John VanStrydonck discussed the bank account resolution that was being forwarded to the Board as a seconded motion. After discussion, the corporate authorization resolution with was approved as presented.</p>		
<i>Governance</i>	<p>Frank D'Angelo gave a brief overview of the recent Governance Committee meeting, commenting that the Board will be losing three of its members at the end of this term year. Discussions are underway with possible candidates to replace those members. He also stated the committee is working on updating the Policy and Procedure policy so it may be brought to the full Board for its approval in the near future.</p>		
<i>Planning</i>	<p>Planning Committee Chair Scott Hacker discussed the Committee's physician recruitment process as regards to</p> <p>He stated he would also update the Board on the EMR progress at the next monthly meeting in March.</p>		

<i>Quality and Patient Safety</i>	<p>Scott Stearns stated the Disclosure and Apology Policy has been forwarded to the full Board as a seconded motion from the Quality and Patient Safety Committee after the Board's revisions and recommendations were considered and made by that committee.</p> <p>[REDACTED]</p>		
<u>Financial Report</u>	<p>Mr. Van Strydonck presented the financial report for the month of February, [REDACTED]</p> <p>[REDACTED]</p>		
<u>Foundation Report</u>	<p>Jeri Fisher, CMC Foundation Board Chair, reported [REDACTED]</p> <p>[REDACTED]</p>		
<u>President's Report</u>	<p>President and CEO Carlson reported that the discussions with [REDACTED] regarding the joint venturing of select programs continue to move forward. [REDACTED]</p> <p>[REDACTED]</p>		

<p><u>Executive Session</u></p> <p><u>Adjournment</u></p>	<div data-bbox="451 123 1358 203" style="background-color: black; height: 50px; width: 100%;"></div> <div data-bbox="451 203 1358 235" style="background-color: black; height: 20px; width: 100%;"></div> <div data-bbox="451 235 1358 341" style="background-color: black; height: 65px; width: 100%;"></div> <p>Executive session was called at 1:20 p.m. to discuss CMC Foundation business and review CEO Carlson's evaluation with the Board.</p> <p>The meeting adjourned at 2:15 p.m.</p>		
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Approved by Scott Stearns, Chair

SIGNATURE